

Credit River Township

Meeting Minutes

August 7, 2006

Call to Order

Chairman Dan Casey called the meeting to order at 7:00 pm.

Members Present

Chairman Dan Casey, Supervisor Leroy Schommer, Supervisor Bruce Nilsen

Others Present:

Township Clerk Jerry Maas, Township Attorney Bob Ruppe, Township Engineer Jeff Elliott, Township Treasurer Holly Batton

Minutes of the previous meeting:

Chairman Dan Casey called for Clerk Jerry Maas to review the draft minutes of the July 5, 2006 meeting.

Supervisor Leroy Schommer offered a motion to accept the minutes as read. Supervisor Bruce Nilsen offered a second, all in favor, motion carried 3 - 0.

Treasurers Report

Treasurer Holly Batton presented the treasurers report for June 2006.

Supervisor Bruce Nilsen made a motion to approve the treasurer's report as presented, Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 - 0.

Treasurer Batton requested board approval to transfer \$ 110,000.00 from savings to checking. Supervisor Bruce made a motion to approve this transaction, Supervisor Leroy Schommer offered a second, all in favor motion carried 3 - 0.

Sheriff's Report

Deputy Greg Muelken from the Scott County Sheriff's office presented the Township report for July. He noted that there were 117 calls for the month. He reported that the Sheriff apprehended a suspect in some earlier burglaries in the area. He also reported that the County now has two motorcycles that will be used for speed enforcement.

Resident's Group Report

Greg Brown reported that the meeting for July was canceled; however there will be a meeting on August 15th with Deputy Mary Hensel to discuss neighborhood watch programs.

Open Forum

a. Al Aspengren, a resident of Towering Oaks Trail noted that Judicial Road was severely impacted by the County Road 21 project. It is his wish that the Township alert the County on damages incurred and insure that proper repairs are performed.

b. Mr. Aspengren also reported that he has pretty much completed the culvert inspection project in the township. There are in excess of 1000 culverts. He will be submitting a formal report shortly. He has yet to begin the locating of the ponds in the township.

c. Treasurer Holly Batton asked if the residents of Scottview Estates could post a sign pointing out that the Township has an ordinance requiring that solicitors obtain a license before doing door to door. The Board approved and told Mrs. Batton to proceed at the homeowner's expense...

Agenda Items

1. Mark Zweber - Developer – Request Recommendation for Preliminary Approval – Liberty Creek

Engineer Jeff Elliott presented a review of the current status of the project. He noted that the developer has addressed many of the 34 comments noted at last month's meeting.

Attorney Bob Ruppe inquired as to the status of obtaining an easement across the Skluzacek property to access county road 27. Mr. Zweber stated that they have had discussions with the Skluzaceks and that they have obtained tentative approval, however they are awaiting final alignment of the road before drafting legal documents.

The developer's engineer, Ben Ford, reviewed the redesigns resulting from the non compliant septic fields.

Attorney Ruppe inquired if Outlot A was being dedicated to the homeowners association. Mr. Ford indicated that it was.

Dan Kuhl, a resident of Creekside Circle asked where the entrance to the project was going to come from. He is concerned about the volume of traffic and speeding on County Road 27 and County Road 8.

Mr. Kuhl also asked about the drain fields and whether there were too many individual septic systems being installed. Supervisor Casey stated that it was his opinion that the design is sound. Engineer Jeff Elliott also noted that Scott County has strict requirements for septic systems

Paul Heuer, representing Laurent Development, appeared on behalf of the adjacent development. He noted that he had sent a letter outlining their concerns about the development. He noted that their largest concern was the lack of traffic circulation. He observed that it would be beneficial for all neighbors that Creekside Circle be connected to Liberty Creek in order to provide a connection to the north.

As an alternative, Mr. Heuer suggested that the developer be required to connect to Highway 27 to the west.

Based on the presentation this evening the board has no recommendation at this time, but will be prepared to offer a recommendation at the meeting of the Planning Commission on August 14, 2006.

Engineers Report

a. Spare Parts Inventory / Mowing Proposal – CSTS Systems

Engineer Jeff Elliott presented some information from EcoCheck regarding a recommended list of spare parts for the CSTS systems. It is suggested that this be purchased through the township, stored at EcoCheck and charged to the individual accounts as needed. It is requested that EcoCheck provide a quarterly inventory report.

Supervisor Leroy Schommer made a motion to approve the expenditure of \$2400 for spare parts. Supervisor Bruce Nilsen offered a second, all in favor, motion carried 3 – 0.

Engineer Jeff Elliott presented some information on the mowing of the mounds. Our CSTS consultant, Ryan Brandt recommends that our current Parks mowing contractor, Dennis Karow be awarded the contract as the low bidder.

Supervisor Bruce Nilsen made a motion to accept the bid from Dennis Karow for mound mowing in South Passage and Monterey Heights. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

b. Discuss Quotes from MVEC for Underground Utilities

Engineer Jeff Elliott presented a proposal from MVEC to construct underground utility connections to eliminate the presence of a pole in the yard of the town hall. The proposal amounts to \$1373.48.

Board directed Mr. Elliott to negotiate this further.

c. Grey Fox Estates – Broadview Drive Cul-De-Sac

Jeff Elliott presented a proposal from the developer to install a full bituminous cul-de-sac at the now temporary end of Broadview Drive. The Board directed the Engineer to have the developer add some additional riprap on the northwest side of the cul-de-sac.

d. Krieger Project 19555 Oak Grove Ave. Grey Fox Estates

Engineer Elliott presented an update on this violation. The township will be asking for 1) a Letter of Credit, (or certified check) in the amount of 125 percent of the construction cost, 2) an escrow amount of \$1500, and 3) a Permanent Drainage and Utility Easement, prepared by the Township Attorney. Mr. Krieger will not be issued a certificate of compliance until he has complied with these requirements

e. Lawrence Monnens Project

Engineer Jeff Elliott presented an update on a recent DRT meeting that was held at Scott County. The developer is proposing a six lot development on 20 acres off Highway 68 just west of the intersection of County Road 27 and County Road 68.

There are significant access, turn lane/bypass lane, grading and drainage issues with this project and it was suggested that he meet with the Township staff to review in detail

f. Harvest Hills / France Blvd. wear course

Engineer Elliott presented a letter from Dr Han detailing his recommendations to apply “chip-seal” to these two road projects.

Other Business

a. Discuss Status of Access/Driveway Ordinance

There were some issues that needed clarification with this proposed new ordinance.

Attorney Bob Ruppe presented documentation on this ordinance He explained that he has incorporated the changes requested by Treasurer Holly Batton and Supervisor Bruce Nilsen.

Supervisor Bruce Nilsen made a motion to adopt this ordinance with the changes noted this evening. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

b. Consider Request for Stonebridge Estates Project Extension

Clerk Jerry Maas presented a letter from Minnesota Development Agency asking to extend the project completion date from October 15, 2006 to October 15, 2007.

In that there are issues that have not been addressed Supervisor Bruce Nilsen made a motion to table this discussion until the next meeting. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0. The discussion was tabled.

c. Approve Participation in “Fall Cleanup Days” program

Clerk Jerry Maas presented a letter from the City of Prior Lake inviting the Township to participate in the Fall Clean Up program. Supervisor Leroy Schommer made a motion to accept this invitation and direct that our funds be combined with Prior Lakes funds. Supervisor Bruce Nilsen offered a second, all in favor, motion carried 3 – 0..

d. Discuss Snow Plowing Plans for Winter

It was noted that there is one year remaining on the current agreement and that we would plan to invite the contractor to the October meeting to discuss details for the 2006/07 plowing season.

e. Discuss Parks Issues

Clerk Jerry Maas noted that our Parks Mowing contractor had reported some dead trees in Casey's Park. Also, there are holes in the ground in Creekwood Park where the old playground equipment was installed. Supervisor Leroy Schommer said he would look into it.

f. Vacant Home – Faricy Lane

Supervisor Dan Casey wished to have it noted that at the neighbor's request he had cleared noxious weeds and grass from a vacant home on Faricy Lane and had not yet received payment from the homeowner. He is reserving the right to ask that this amount be added to the taxes the property if he does not receive reimbursement soon...

Review and Pay Bills

The Town Board approved the following claims for payment:

7/25/2006	3205	Integra Telecom	Phone Service	\$	357.26
8/7/2006	3206	Northwest Assoc Consulting Northwest Assoc.	NAC Consulting-June	\$	774.60
8/7/2006	3207	Consulting	NAC Consulting-July	\$	1,809.95
8/7/2006	3208	Bohnsack & Hennen Exc.	Road Repair/Brush Removal	\$	3,100.00
8/7/2006	3209	Contracting Solutions	Remove Park Equipment	\$	500.00
8/7/2006	3210	Jerry Maas	July Expenses	\$	235.00
8/7/2006	3211	EcoCheck	Sewer Charges -June	\$	6,548.54
8/7/2006	3212	ECM Publishing	Legal Ad - Lakeville	\$	50.00
8/7/2006	3213	SW Suburban Publishing	Legal Ad-Prior Lake - June	\$	155.39
8/7/2006	3214	SW Suburban Publishing	Legal Ad-Prior Lake - July	\$	65.64
8/7/2006	3215	Hakanson Anderson	Engineering	\$	23,505.67
8/7/2006	3216	Dennis Karow	Park Lawn Care	\$	1,208.78
8/7/2006	3217	EcoCheck	Sewer Charges -July	\$	4,195.63
8/7/2006	3218	Eide Bailly Ltd	2005 GAP Report	\$	545.00
8/7/2006	3219	Art Johnson Trucking	Road Maint -July	\$	1,683.00
8/7/2006	3220	Couri Macarthur & Ruppe	Legal Work-July	\$	4,140.00
8/7/2006	3221	MVEC	Mont Hgts Lift Station	\$	44.78
8/7/2006	3222	MVEC	South Passage Lift Station	\$	57.83
8/7/2006	3223	Malecha Trucking	Rock Hauling	\$	3,812.28
8/7/2006	3224	MVEC	Town Hall Electricity	\$	47.84
8/7/2006	3225	Edw Kraemer & Sons	Rock	\$	27,360.41
8/7/2006	3226	St Croix Recreation	Park Equip/Installation	\$	25,239.43
8/7/2006	3227	Mike's Septic Service	Pump Town Hall Tank	\$	205.00
8/7/2006	3228	Center Point Energy	Town Hall Gas	\$	10.83
8/7/2006	3229	Xcel Energy	St Francis Street Lite	\$	12.09
8/7/2006	3230	Dust Coating Inc	Dust Treat Cty Road 75	\$	2,010.00
8/7/2006	3231	Dale Kuchinka	Ditch Mowing	\$	1,200.00
8/7/2006	3232	One Call Concepts	General Locate Services	\$	23.20

8/7/2006	3233	Scott County	1/2 Crack Sealing Per Agreement	\$	10,439.44
8/7/2006	3234	Scott Soil & Water	Erosion Inspections -June	\$	4,395.00
8/7/2006	3235	Vogue Homes	Culvert Refund	\$	295.00
8/7/2006	3236	Lundgren Builders	Culvert Refund	\$	600.00
8/7/2006	3237	Lundgren Builders	Culvert Refund	\$	600.00
8/7/2006	3238	Lundgren Builders	Culvert Refund	\$	600.00
8/7/2006	3239	Lundgren Builders	Culvert Refund	\$	600.00
8/7/2006	3240	Storlie Builders	Culvert Refund	\$	600.00
8/7/2006	3241	Tim/Marg McWilliams	Culvert Refund	\$	295.00
8/7/2006	3242	Rock Creek Builders	Culvert Refund	\$	600.00
8/7/2006	3243	Koestering Homes	Culvert Refund	\$	1,200.00
8/7/2006	3244	Wooddale Builders	Culvert Refund	\$	2,095.00
8/7/2006	3245	A Maas Construction	Culvert Refund	\$	600.00
8/7/2006	3246	Wooddale Builders	NPDES Refund	\$	1,620.00
8/7/2006	3247	Chas Cudd Homes	NPDES Refund	\$	1,149.00
8/7/2006	3248	Arbor Homes	NPDES Refund	\$	1,194.00
8/7/2006	3249	McDonald Construction	NPDES Refund	\$	1,470.00
8/7/2006	3250	Koestering Schumacher	NPDES Refund	\$	1,520.00
8/7/2006	3251	Koestering Schumacher	NPDES Refund	\$	1,700.00
8/7/2006	3252	Koestering Schumacher	NPDES Refund	\$	1,700.00
8/7/2006	3253	Lundgren Builders	NPDES Refund	\$	1,510.00
8/7/2006	3254	Master Pool	NPDES Refund	\$	480.00
8/7/2006	3255	Ben Seppmann	NPDES Refund	\$	470.00
8/7/2006	3256	RC Borglund	NPDES Refund	\$	470.00
8/7/2006	3257	Lundgren Builders	NPDES Refund	\$	1,480.00
8/7/2006	3258	Lundgren Builders	NPDES Refund	\$	1,550.00
8/7/2006	3259	Lundgren Builders	NPDES Refund	\$	1,520.00
8/7/2006	3260	Ron Benz	NPDES Refund	\$	490.00
8/7/2006	3261	Tuff Shed	NPDES Refund	\$	490.00
8/7/2006	3262	Rock Creek Builders	NPDES Refund	\$	1,740.00
8/7/2006	3263	Chas Swenson	NPDES Refund	\$	490.00
8/7/2006	3264	Anchor Bank	July Withholding Taxes	\$	1,319.09
8/7/2006	3265	Ray Liss	Building Permit Cancel	\$	500.00
8/7/2006	3266	Holly Batton	July Expenses	\$	85.92
8/7/2006	3267	Storlie Builder	NPDES Refund	\$	1,410.00
8/7/2006	3268	ECM Publish	Legal Adv - Lakeville	\$	24.75
8/7/2006	3269	Leroy Schommer	July Expenses	\$	85.60
8/7/2006	3270	Dan Casey	July Expenses	\$	58.90
8/7/2006	3271	Bruce Nilsen	July Expenses	\$	90.94
8/7/2006	3272	Holly Batton	Services as Treasurer	\$	1,241.82
8/7/2006	3273	Dan Casey	Services as Supervisor	\$	674.15
8/7/2006	3274	Jerald R Mas	Services as Clerk	\$	2,955.20
8/7/2006	3275	Bruce Nilsen	Services as Supervisor	\$	840.38
8/7/2006	3276	Leroy Schommer	Services as Supervisor	\$	1,292.90
8/7/2006	3277	Scott County Treasurer	Rd/Ditch Rep Cty Rd 8 & Monterey	\$	1,537.48

Adjourn

There being no further business before the Town Board, Supervisor Bruce Nilsen made a motion to adjourn, Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 - 0. The meeting adjourned at 10:20pm.

Submitted By: (s/) Jerald R. Maas
Township Clerk
Credit River Township

Approved By:(s/) Dan Casey
Chairman Board of Supervisors
Credit River Township